

A regular meeting of the Elma Town Board was held on Wednesday, January 22, 2025, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	Daryl Nolan
Councilman	Tracy Petrocy

Also:

Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro-Absent
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz

The meeting was opened with the reciting of the Pledge of Allegiance. Approximately 3 people attended the meeting.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve the minutes from the December 18th, 2025, meeting. Ayes-4. Noes-0. Abstain-1. (Councilman Nolan Abstained). Carried.

Department Reports:

Building Inspector Joseph Colern presented the 2024 building report with 438 permits issued, fees collected of \$164,222.35 with an estimated value of construction of \$58,854,546.21.

Plant Manager Brian Fiden noted the water rate increase.

Highway Superintendent Howard Diehl noted other Towns are having issues with road salt delivery, Elma is ok right now and a new order has been placed.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve the agreement to spend highway funds of \$335,000 pm 41.28 road miles. Knabb Rd starting at Handy Rd and ending at Winspear Rd a distance of .68 miles; Handy Rd starting at Knabb Rd ending at Clinton St a distance of .55 miles and all other Town roads as needed. Ayes-5. Noes-0. Carried.

Supervisor Clark noted the amendments to the Organizational agenda as follows: adding Christine Zeitler is appointed as P/T Clerk at a rate of \$21.00 per hour, James Chisholm is re-appointed as P/T Assessor at a rate of \$36.39 per hour, adding Town Prosecutor to Town Attorney Phyllis Todoro and removing Leroy Kupczyk as deputy Supervisor replacing the appointment to Tracy Petrocy as deputy Supervisor.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve the water rate increase to 15% due to the Erie County Water rate increase and a portion of the increase will be ear marked for painting the water tank in the future, effective February 1, 2025. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve Supervisor Clark to sign the extension of unpaid county taxes until June 30th, 2025. Ayes-5. Noes-0. Carried.

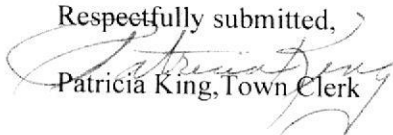
Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve Vouchers/Warrant #13 claim #1036 thru #1093 as follows: General Fund \$30,586.68; Highway Fund \$54,470.60; Water District \$10,609.84; Special District \$2,528.30 and Voucher/ Warrant #1 claim #1 thru #27 as follows: General Fund \$97,390.24; Highway Fund \$87,491.18; Water District \$36,422.30; Special District \$35,438.06. Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply. The next Work Session will be February 12th, 2025, at 6:00pm and the Town Board meeting will be February 26th, 2025, at 7:00PM.

Supervisor Clark asked for a moment of silence in memory of Elizabeth Koral, a former building department clerk for over 30 years.

Councilman Macaluso made the motion to adjourn at 7:40 with all Board members in favor.

Respectfully submitted,


Patricia King, Town Clerk